

CITY OF MARIETTA/BLW PENSION BOARD MEETING AGENDA

Wednesday, May 11, 2016
4th Floor City Hall Conference Room
9:00 AM

- | | | |
|----|---|-------------------|
| 1. | Call to order / Declaration of quorum | Chairman Morgan |
| 2. | Approval of minutes
- February 10, 2016, Regular Meeting
- April 11, 2016, Special Called Meeting | Chairman Morgan |
| 3. | Address to the board | Virginia Smith |
| 4. | General Pension report
- Review of 1st Quarter, 2016 performance
- Investment Update—Westfield Capital | Gavion |
| 5. | Supplemental Pension report
- Review of 1st Quarter, 2016 performance
- Proxy vote—Oakmark Funds | Principal |
| 6. | Retirement applications (see enclosure)
- Disability Recertification—Thomas Carson | Secretary Godfrey |
| 7. | Old business
- Preretirement death benefits
- Presentation by Cavanaugh Macdonald Consulting
- Beneficiary elections/changes after retirement
- Benefits cap for elected officials
- Supplemental Pension consultant selection
- Disability suspension appeal update—Michael Rigo | Chairman Morgan |
| 8. | New business
- Attorney Authorization—Elarbee Thompson
- GAPPT 2016 Annual Conference
- “Road to Retirement” seminar update | Chairman Morgan |
| 9. | Setting next meeting / Adjournment | Chairman Morgan |